

**DURHAM CITY COUNCIL WORK SESSION
THURSDAY, NOVEMBER 8, 2007 – 1:00 P.M.
Committee Room – 2nd Floor – City Hall**

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Absent: None.

SUBJECT: PROPOSED SALE OF SURPLUS PROPERTY AT 218 N. DILLARD STREET – PARCEL 110532 – SUSANA L. DANCY AND J. SCOTT HARMON

MOTION by Council Member Woodard seconded by Council Member Clement to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:19 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

MOTION by Council Member Woodard seconded by Mayor Pro Tempore Cole-McFadden to accept the offer of \$61,500.00 from Susana L. Dancy and J. Scott Harmon to purchase the property at 218 N. Dillard Street, Parcel 110532; and

To authorize the City Manager to sell and the Mayor to convey the property by a non-warranty deed was approved at 1:19 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

SUBJECT: CONTRACT FOR COMPREHENSIVE CLASSIFICATION AND PAY PLAN STUDY – THE WATERS CONSULTING GROUP, INC.

Council Member Stith expressed concern with suspending the rules of the City Council and voting on this item at the work session.

City Manager Baker explained the reason why he was requesting action from the Council on this item.

MOTION by Council Member Catotti seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:27 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: Council Member Stith. Absent: None.

MOTION by Council Member Catotti seconded by Council Member Brown to accept the proposal from The Waters Consulting Group, Inc. in the amount of \$175,000.00 for providing the City with a Comprehensive Classification and Pay Plan Study;

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To authorize the City Manager to enter into a contract with The Waters Consulting Group, Inc. in the amount of \$175,000.00 for providing the City with a Comprehensive Classification and Pay Plan Study; and

To authorize the City Manager to modify the contracts before execution provided that modifications do not increase the dollar amount of the contract and the modifications are consistent with the general intent of the existing version of the contract was approved at 1:27 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: Council Member Stith. Absent: None.

D. Ann Gray, CMC
City Clerk